



FINANCE AND ADMINISTRATIVE SERVICES
**FINANCE & ADMINISTRATIVE SERVICES
PLANNING COUNCIL (FASPC)**

Agenda

MEETING TYPE:

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Staff

Product/Project

Special

Date: **December 12, 2019**

Starting Time: **2:30 pm**

Ending Time: **4:00 pm**

Place: **A-145**
(Across from Boehm Gallery)

CHAIR: Stephen Garcia, Acting Vice President, Finance & Administrative Services

MEMBERS: ASG (1) – John Matson
CAST (1) – Jenny Akins
CCE/AFT (2) – Amber Cross, Robert Sedillo
Faculty Senate (2) – Vacant
PFF (1) – Susan Snow
Director of Facilities – Chris Miller
Senior Director of Fiscal Services – Carmen Coniglio
Director of Information Services – Connie Moise
Manager of Business & Contract Services – Vacant

RECORDER: Jennie Vastola

Order of Agenda Items

I. Approval of Minutes

November 14, 2019

II. Other

- A. Governance Structure Group Request – Safety & Security Committee
- B. Adjustment Proposal – Lot 15
- C. Discussion – Operationalize Food Services Advisory Council and Bookstore Advisory Council

III. Reports

- A. Report of Vice President
- B. Technology Plan Workgroup
- C. Facilities Review Committee
- D. Safety & Security Committee
- E. Bookstore Advisory Council
- F. Food Services Advisory Council
- G. Accreditation Steering Committee

IV. Adjournment